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1 2007 KOV 15+A 9: 03 2 AZ CORP COMMISSION 3 BEFORE THE ARIZONA CORPORATION COMMISSION 4 **COMMISSIONERS** 5 MIKE GLEASON, Chairman 6 WILLIAM A. MUNDELL JEFF HATCH-MILLER 7 KRISTIN K. MAYES **GARY PIERCE** 8 DOCKET NO. S-020524A-07-0179 In the matter of: 9 VERONICA ALEXANDRA LEIGH, f/k/a RESPONDENTS' ANSWER AND 10 CANDICE ANNA GILL, CHARLES WILLIAM) REQUEST FOR HEARING GILL III, CHARLES GILL and CHUCK GILL 11 27679 N. 125th Drive Peoria, Arizona 85383 12 CAG FINANCIAL, L.L.C. 13 2225 West Frve Rd. #1055 Chandler, AZ 85224 14 CAG FINANCIAL SERVICES, L.L.C. 15 17659 West Weatherby Drive Surprise, AZ 85374 16 LEIGH & ASSOCIATES, L.L.C. 17 P.O. Box 281 Waddell, AZ 85355 18 Respondents. 19 20 21 22 Arizona Corporation Commission DOCKETED 23 NOV 1 5 2007 24

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NEW APPLICATION

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707 MAR 28 P 1: 54 1 TY CARP COMMISSION 2 INEHT CONTROL BEFORE THE ARIZONA CORPORATION COMMISSION 3 4 COMMISSIONERS 5 MIKE GLEASON, Chairman 6 WILLIAM A. MUNDELL JEFF HATCH-MILLER 7 KRISTIN K. MAYES **GARY PIERCE** 8 DOCKET NO. S-20524A-07-0179 In the matter of: 9 OF **OPPORTUNITY** NOTICE VERONICA ALEXANDRA LEIGH, f/k/a **PROPOSED** REGARDING HEARING 10 CANDICE ANNA GILL, CHARLES WILLIAM) GILL III, CHARLES GILL and CHUCK GILL ORDER TO CEASE AND DESIST, FOR RESTITUTION, FOR ADMINISTRATIVE 27679 N. 125th Drive 11 FOR **OTHER** PENALTIES. AND Peoria, Arizona 85383 AFFIRMATIVE ACTION 12 CAG FINANCIAL, L.L.C. 13 2225 West Frye Rd. #1055 Chandler, AZ 85224 14 CAG FINANCIAL SERVICES, L.L.C. 15 17659 West Weatherby Drive Surprise, AZ 85374 16 LEIGH & ASSOCIATES, L.L.C. 17 P.O. Box 281 Waddell, AZ 85355 18 Respondents. 19 NOTICE: EACH RESPONDENT HAS 10 DAYS TO REQUEST A HEARING 20 EACH RESPONDENT HAS 30 DAYS TO FILE AN ANSWER 21 The Securities Division ("Division") of the Arizona Corporation Commission 22 ("Commission") alleges that Respondents have engaged in acts, practices and transactions, which 23 constitute violations of the Securities Act of Arizona, A.R.S. § 44-1801 et seq. ("Securities Act"). 24

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Respondents answer to allegations by the Securities Division of the Arizona Corporation Commission:

- 2. Affirmed
- 3. Affirmed
- 4. Affirmed
- 5. Affirmed
- 6. Affirmed, but deny transactions.
- 7. Only Securities in New Mexico
- 8. Denied: Lack of information
- 9. Affirmed, all New Mexico approved by IMS Securities
- 10. Affirmed
- 11. Denied
- 12. Denied, lack of information
- 13. Affirmed
- 14. Denied, lack of information
- 15. Denied, lack of information
- 16. Denied, lack of information
- 17. Affirmed
- 18. Affirmed
- 19. Affirmed, by DNE documentation
- 20. Denied, lack of information
- 21. Affirmed
- 22. Denied, lack of information
- 23. Affirmed, but only to be temporary

24. Affirmed, following DNE information
25. Denied
26. Denied, lack of information
27. Affirmed
28. Denied, no knowledge of
29. Denied, no knowledge of
30. Denied, no knowledge of
31. Denied, no knowledge of
32. Affirmed, told all clients by phone and in writing.
33. Denied, no knowledge of
34. Denied,, was told by AZ Corporation Commission Lease was a time share
35. Denied
36. Denied
37. Denied
38. Denied
39. Denied
40. Denied
41. Denied
42. Denied
43. Denied
44. Denied
45. Denied a-e.
46. Denied
47. Denied, Yucatan, registered as time share, Toppers, registered as Business Equipment

- 48. Denied
- 49. Denied
- 50. Denied
- 51. Denied a-i
- 52. Denied

Requested Relief

- 1 Affirmed, not conducted any business in AZ since September 2005.
- 2. Respondent has no money or employment
- 3. Respondent has no money or employment

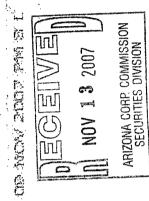
Respondent requests a hearing on this matter.

Dated this 8th day of November, 2007

Veronica A. Leigh

Respondent

THOUSEN X WE SEE



Securities Division: Arizona Corporation Commission

Attn: William Black 1300 West Washington

3rd Floor Phoenix, AZ 85007